

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Pole Hearing – WMECO

Public hearing opened at _____ p.m.

Closed public hearing at _____ p.m.

VOTED unanimously, OR _____ O'Keeffe, _____ Stein, _____ Wald, _____ Brewer, _____ Hayden to approve pending issuance of a street opening permit from the Department of Public Works, the petition from Western Massachusetts Electric Company and Verizon New England, Inc. to relocate two jointly owned utility poles on Farview Way in accordance with plan 6A910121. This work is to maintain electrical and phone service to Farview Way while facilitating intersection and utility work at the intersection of Governors Drive and North Pleasant Street.

Common Victuallers License – Amherst Cinema Arts Center, Inc.

VOTED unanimously, OR _____ O'Keeffe, _____ Stein, _____ Wald, _____ Brewer, _____ Hayden to approve the new Common Victualler License for Amherst Cinema Arts Center, Inc., 28 Amity Street, Amherst, MA. Manager: Carol Johnson.

Common Victuallers License – Amherst Creperie

VOTED unanimously, OR _____ O'Keeffe, _____ Stein, _____ Wald, _____ Brewer, _____ Hayden to approve the new Common Victualler License for Amherst Creperie, 19 North Pleasant Street, Amherst MA. Manager: Greg Varypatakis.

Secondhand Sales License – Goodwill Industries of the Pioneer Valley, Inc.

VOTED unanimously, OR _____ O'Keeffe, _____ Stein, _____ Wald, _____ Brewer, _____ Hayden to approve the Secondhand Sales License-Goodwill Industries of the Pioneer Valley, Inc., 183 University Drive, Amherst, MA. Owner: Steven Mundahl, President.

New Taxi Driver/Chauffeur License – Owen Hooks Davis

VOTED unanimously, OR _____ O'Keeffe, _____ Stein, _____ Wald, _____ Brewer, _____ Hayden to approve the new Taxi Driver/Chauffeur License for Owen Hooks Davis, 101 Vernon Street, Northampton, MA.

Special Tax Assessment Agreement – Atkins Fruit Bowl, Inc. and Orchard Run Associates

VOTED unanimously, OR _____ O'Keeffe, _____ Stein, _____ Wald, _____ Brewer, _____ Hayden to approve and sign the Special Tax Assessment between the Town of Amherst and Atkins Fruit Bowl, Inc., and Orchard Run Associates, consistent with adopted Article 3 and Article 4 of Special Town Meeting of July 27, 2009.

Town Manager's Report

VOTED unanimously, OR _____ O'Keeffe, _____ Stein, _____ Wald, _____ Brewer, _____ Hayden...

Approve Minutes

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Wald, ____ Brewer, ____ Hayden to approve the minutes of the *June 10, 2010* Select Board meeting.

Select Board Committee Reappointments

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Wald, ____ Brewer, ____ Hayden to reappoint the following:

- Ruth Hazzard, Agricultural Commission, for a term to expire June 30, 2013
- Jaime Tidlund, Agricultural Commission, for a term to expire June 30, 2013

Town Manager Committee Reappointments

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Wald, ____ Brewer, ____ Hayden to approve the Town Manager's reappointment of:

- Jonathan Shefftz, Planning Board, for a term to expire June 30, 2013
- Jonathan O'Keeffe, Planning Board, for a term to expire June 30, 2013
- David Webber, Planning Board, for a term to expire June 30, 2013
- Steve Dunn, Water Supply Protection Committee, for a term to expire June 30, 2013
- John Tobiason, Water Supply Protection Committee, for a term to expire June 30, 2013

Set 2010 Fall Town Meeting Dates

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Wald, ____ Brewer, ____ Hayden...

Edward Byrne Memorial Justice Assistance Grant

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Wald, ____ Brewer, ____ Hayden

**SELECT BOARD HAS REVIEWED THE BUREAU OF
JUSTICE EDWARD BYRNE MEMORIAL JUSTICE
ASSISTANCE GRANT (JAG) FORMULA PROGRAM IN
THE AMOUNT OF \$10,190 for the 2010/2011 PROGRAM
AND AFFIRMS ITS ENDORSEMENT OF SAID GRANT.**

LICENSES AND PERMITS

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Wald, ____ Brewer, ____ Hayden...

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Wald, ____ Brewer, ____ Hayden to adjourn at _____ p.m.